BIRCH, STEWART, KOLASCH & BUSCH, LLP

P.o. Box 747 • Falls Church, Virginia 22040-0747

ATTORNEY DOCKET NO. 171-759P

PLEASE NOTE: YOUMUST COMPLETE THE FOLLOWING: Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title:	→	Semiconductor Encapsulating Epoxy Resin Composition and					
		Semiconductor De					
Fill in Appropriate Information — For Use Without Specification Attached:		the specification of which is attaction the specification was United States Appliand amended on the specification was International Application amended under PCT of	applicable); and/or as PCT				
in f		amended under PCT A	Article 19 on		(if applicable)		
		amended under PCT Article 19 on					
		appr	leation on which priority is claime	d:	inventor's certificate flaving a		
Insert Priority		Prior Foreign Application(s) 2000–183054 Japan 06/10/2000			Priority Claimed		
Information: -	7	(Number)	Japan (Country)	06/19/2000 (Month / Day / Year Filed	The state of the s		
			(Country)	(Month / Day / Year File	d) Yes No		
		(Number)	(Country)	(Month / Day / Year Filed	Yes No		
		(Number)	(Country)	(Month / Day / Year Filed	1) Yes No		
		(Number)	(Country)	(Month / Day / Year Filed	Yes No		
Insert Provision Application(s): (if any)		I hereby claim the benefit under T	(Application Number)	e) of any United States provisional a			
•					(Filing Date)		
		(Application Number) All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to t Filing Date of This Application:					
Insert Requested Information: (if appropriate)	→	Country	Application	Number Date	of Filing (Month / Day / Year)		
Insert Prior U.S.		as the subject matter of caci	ragraph of Title 35, United States C d in Title 37, Code of Federal Reg	of any United States and/or PCT ap not disclosed in the prior United States Code, §112, I acknowledge the duty ulations, §1.56 which became available of this application.	ates and/or PCT application in		
Application(s):	→	nation	o o. i memational iming date	or uns application:			
(if any)	7	(Application Number)	(Filing Date)	(Status —	patented, pending, abandoned)		
Page 1 of 2		(Application Number)	(Filing Date	(Status —	patented, pending, abandoned)		

I hereby appoint the following attorneys to prosecute this application and/or an international application based on this application Patent and Trademark Office connected therewith an and to transact all busines pnection with the resulting patent based on instructions received from dentified below, unless the inventor(s) or ntity who first sent the application papers to the attoassignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
Joseph A. Kolasch	(Reg. No. 22,463)	James M. Slattery	(Reg. No. 28,380)
Bernard L. Sweeney	(Reg. No. 24,448)	Michael K Mutter	(Reg. No. 29,680)
Charles Gorenstein	(Reg. No. 29,271)	Gerald M. Murphy, Jr.	(Reg. No. 28,977)
Leonard R. Svensson	(Reg. No. 30,330)	Terry L. Clark	(Reg. No. 32,644)
Andrew D. Meikle	(Reg. No. 32,868)	Marc S. Weiner	(Reg. No. 32,181)
Joe McKinney Muncy	(Reg. No. 32,334)	C. Joseph Faraci	(Reg. No. 32,350)
Donald J. Daley	(Reg. No. 34,313)	John W. Bailey	(Reg. No. 32,881)
John A. Castellano	(Reg. No. 35,094)		

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor:	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE			DATE*
Insert Name of Inventor	Shoichi	OSADA	Thoichi	Add	>_	May 7th, 201
Insert Date This Document is Signed	Residence (City, State & Countr	y)			CITIZENSHIP	1 /.
nsert Residence	Usui-gun, Gun	ma-ken, Japan			Japan	ese
Insert Post Office Address	POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical Co.,Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan					
full Name of Second	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		·	DATE*
Inventor, if any: see above	Toshio	SHIOBARA	Talo	5	>/	May 7th 2
	Residence (City, State & Country		your	- Cro	CITIZENSHIP	11109, 1., 0
	Usui-gun, Gun				Japan	250
		te Street Address including City, State	e & Country)		- Gapan	
	c/o Silicone-I	Electronics Mater	cials Research	Center, Si	hin-Etsu	Chemical
	Co.,Ltd., 1-10	O, Oaza Hitomi, N	Matsuida—machi,	. Usui-gun	, Gunma-1	ken, Japan
ull Name of Third	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE			DATE*
Inventor, if any see above	Eiichi	ASANO	Finch	Asam	9	May 7th 2
see above	Residence (City, State & Country	1)	100000		CITIZENSHIP	
	Usui-gun, Gunn	ma-ken, Japan			Japane	256
		te Street Address including City, State	e & Country)		, oupan	
	c/o Silicone-H	Electronics Mater	rials Research	Center, Sl	nin-Etsu	Chemical
	Co., Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan					
ull Name of Fourth	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	· · · · · · · · · · · · · · · · · · ·		DATE*
Inventor, if any see above	Kazutoshi	TOMIYOSHI	Kazntoshi	7.m:708/) ` L`	May 2th
	Residence (City, State & Country	1)			CITIZENSHIP	11 / / 2.
	Usui-gun, Gunn	a-ken, Japan			Japane	ese
	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)					
	c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical					
	Co.,Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan					
Full Name of Fifth	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE			DATE*
			1 4	7 7		
	Takavuki	AOKT	To Bounk	i la b	1.	Hay 15th
Inventor, if any	Takayuki Residence (City, State & Country	AOKI	Tokayek	i lok	CITIZENSHIP	May 10th
Inventor, if any	Residence (City, State & Country)	Tokayek	i lok	GITIZENSHIF	May 10th
Inventor, if any	Residence (City, State & Country Usui-gun, Gunn) na-ken, Japan		i lok	CITIZENSHIP Japane	May 10th's
Inventor, if any	Residence (City, State & Country Usui-gun, Gunn POST OFFICE ADDRESS (Comple C/O Silicone-E)	& Country) ials Research	Center, Sh	Japane	Chemical

(Revised 11-98)

^{*} DATE OF SIGNATURE

I hereby appoint the following attorneys to prosecute this application and/or an interational application based on this application and to transact all business Patent and Trademark Office connected therewith an nnection with the resulting patent based on instructions received from ntity who first sent the application papers to the attor identified below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Joseph A. Kolasch Bernard L. Sweeney Charles Gorenstein Leonard R. Svensson Andrew D. Meikle Joe McKinney Muncy Donald J. Daley (1)	(Reg. No. 21,066) (Reg. No. 22,463) (Reg. No. 24,448) (Reg. No. 29,271) (Reg. No. 30,330) (Reg. No. 32,868) (Reg. No. 32,334) (Reg. No. 34,313) (Reg. No. 35,094)	Terrell C. Birch James M. Slattery Michael K Mutter Gerald M. Murphy, Jr. Terry L. Clark Marc S. Weiner C. Joseph Faraci John W. Bailey	(Reg. No. 19,382) (Reg. No. 28,380) (Reg. No. 29,680) (Reg. No. 28,977) (Reg. No. 32,644) (Reg. No. 32,181) (Reg. No. 32,350) (Reg. No. 32,881)
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Sole Inventor:	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		DATES	
Insert Name of Inventor Insert Date This	Shigeki	INO	Shizehir	Lie	DATE*	
Document is Signed	Residence (City, State & Country)			CITIZENSHIP	1/0/	
Insert Residence → Insert Citizenship	Usui-gun, Gunm	ma-ken, Japan		Japa	Japanese	
Insert Post Office → Address Full Name of Second	Co.,Ltd., 1-10	TOFFICE ADDRESS (Complete Street Address including City, State & Country) /O Silicone-Electronics Materials Research Center, Shin-Etsu Chemical O., Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan				
Inventor, if any:	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		DATE*	
sce above	Residence (City, State & Country)			CITIZENSHIP		
	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)					
Full Name of Third	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		DATE*	
Inventor, if any see above					Jane .	
	Residence (City, State & Country)			CITIZENSHIP		
·	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)					
Ballay de	GIVEN NAME	FARAII V BIA SAF				
Full Name of Fourth Inventor, if any see above		FAMILY NAME	INVENTOR'S SIGNATURE		DATE*	
	Residence (City, State & Country)			CITIZENSHIP	<u> </u>	
·	POST OFFICE ADDRESS (Complete Street Address including City. State & Country)					
Full Name of Fifth Inventor, if any see above	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE		DATE*	
	Residence (City, State & Country)		İ	CITIZENSHIP		
ŀ	POST OFFICE ADDRESS (Complete Street Address including City, State & Country)					
Page 2 of 2 (Revised 11-98) * 0	ATE OF SIGNATURE					